



Utah Counties Insurance Pool

# AGENDA

## BOARD OF TRUSTEES MEETING

Thursday, July 16, 2009, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan

12:00 Lunch Provided

12:30 Call to Order and Welcome Attendees

Kay Blackwell

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### ITEM ACTION

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|----|--|---------------------|
| 1  | Excuse Board Members Absent  | Kay Blackwell       |
| 2  | Approval of June 5, 2009 Meeting Minutes   | Steve Wall          |
| 3  | Second Quarter 2009 Financial Statements Review  | Sonya White         |
| 4  | Approve Journal Entries From 2008 Audit  | Johnnie Miller      |
| 5  | Authorize Treasurer to Approve Journal Entries 2009  | Kay Blackwell       |
| 6  | Premium Credit/Debit Review and Approval   | Johnnie Miller      |
| 7  | Sidewalk Issue, 700 East Property  | UDOT Representative |
| 8  | Set Date and Time for Closed Meeting<br>to Discuss the Purchase, Exchange, or Lease of Real Property | Kay Blackwell       |
| 9  | Action on Real Property Matters  | Kay Blackwell       |
| 10 | Set Date and Time for Closed Meeting<br>to Discuss the Pending or Reasonably Imminent Litigation     | Kay Blackwell       |
| 11 | Action on Litigation Matters   | Kent Sundberg       |
| 12 | Ratification and Approval of Payments and Credit Card Transactions                                   | Steve Wall          |

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### INFORMATION

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|----|----------------------------------|----------------|
| 13 | Loss Control Manager's Report    | Mark Brady     |
| 14 | Chief Executive Officer's Report | Johnnie Miller |
| 15 | Other Business                   | Kay Blackwell  |

Adjourn